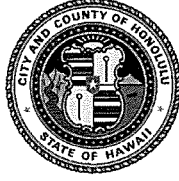


DEPARTMENT OF PARKS AND RECREATION
CITY AND COUNTY OF HONOLULU

KAPOLEI HALE, 1000 ULU'ŌHI'A STREET, STE. 309 • KAPOLEI, HAWAII 96707
Phone: (808) 768-3003 • FAX: (808) 768-3053 • Internet: www.honolulu.gov

PETER B. CARLISLE
MAYOR



GARY B. CABATO
DIRECTOR

ALBERT TUFONO
DEPUTY DIRECTOR

February 2, 2012

RECEIVED
CITY CLERK
C & C OF HONOLULU
2012 FEB - 2 AM 11:25

The Honorable Ernest Y. Martin, Chair
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution No. 05-349, CD1, FD1. The Department of Parks and Recreation has taken custody of the gift.

The gift of cash in the amount of \$10,000.00 from Hawaiian Electric Company, Inc., is for the annual Lei Day Celebration at Queen Kapi'olani Regional Park and Bandstand.

Please call me at 768-3001, if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "G. B. Cabato", followed by a stylized flourish.

for Gary B. Cabato
Director

GBC:pe

Attachments

APPROVED:

A handwritten signature in black ink, appearing to read "Douglas S. Chin", written over a horizontal line.

Douglas S. Chin
Managing Director



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HAWAIIAN ELECTRIC COMPANY, INC., FOR THE ANNUAL LEI DAY CELEBRATION AT QUEEN KAPI'OLANI REGIONAL PARK AND BANDSTAND

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$10,000 from Hawaiian Electric Company, Inc., for the annual Lei Day Celebration at Queen Kapi'olani Regional Park and Bandstand; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash of \$10,000.00 from the Hawaiian Electric Company, Inc., that is more fully described in the above mentioned letter from the Director of Parks and Recreation; and

DPR2012.HECO-LEIDAY2012.R12



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Ulu'ōhi'a Street, Suite 309, Kapolei, Hawai'i 96707, and to Ms. Darcy Endo-Omoto, Vice President, Government & Community Affairs, Hawaiian Electric Company, Inc., Post Office Box 2750, Honolulu, Hawai'i 96840-0001.

INTRODUCED BY:


DATE OF INTRODUCTION:

Honolulu, Hawaii

Councilmembers

DPR2012.HECO-LEIDAY2012.R12

City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Hawaiian Electric Company, Inc.
DONOR'S ADDRESS	P. O. Box 2750 Honolulu, Hawai'i 96840-0001
DONOR'S TELEPHONE	(808)
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
<p>I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.</p>	
DESCRIPTION OF GIFT	VALUE
<ul style="list-style-type: none"> • <u>Cash in the amount of \$10,000</u>, for the Department of Parks and Recreation's annual Lei Day Celebration, held at McCoy Pavilion, Queen Kapi'olani Regional Park, Mauna 'Ala, and Kawaiāha'o Church. <p>This gift is to help in the marketing and production of these festivities.</p>	Total: \$10,000.00
Signature: 	Date: 12/16/11
Print Name: Darcy Endo-Omoto	Title: Vice President, Government & Community Affairs